Legislative Council Minutes of Proceedings May 24th, 2006 Flying A' Room

The Council was called to order at 5:07 p.m., by the **INTERNAL VICE PRESIDENT**, Adam Graff.

ROLL CALL

Jesse "Howie" Baker Robby Coussart Gina Fischer Romy Lea Frazier Claudia Garcia Ryann Gastwirth Amelia Holstrom Eva Kilamyan Andres Mantilla Sam Marks Raymond Meza Samantha Nevels Tuyen Nguyen (Proxy Nora) Etuajie Oiyemhonlan Joel Rodriguez-Flores Cordero Vigil Rachel Weight Nathaniel Wood-Wilde

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

Christina is recognized at 5:08pm.

MC Motion to excuse the tardies of Jennifer, Christina and Adriana. (Romy). MCC Motion passes by consent.

ANNOUNCEMENTS

- Rachel – The Ice Cream social for the student staff is next Wednesday. After the transition meeting there will be a gathering in the as main office. Congratulation to everyone who won University Awards.

Amelia – Chillavista is a week from Sunday.

PUBLIC FORUM

none

A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

Samantha – All of our CoC interviews are this week, but if you will please give an application to your roommate, your friends and your friend's friends. We need more people. We need all appointments to each boards and committees' chairs by next week so they can be approved.

EXECUTIVE DIRECTOR'S REPORT – Don Daves-Rougeaux

It saddens me to see our amazing leaders leaving AS, you have taken AS to new heights over the past school year. Thank you for your time through out the year.

Regarding Committee Appointments, we have four vacancies on the UCen governance board. We should get those filled as soon as possible.

I have copies of the trustee roll over requests. Please approve these so that they can take effect.

A reading from "The Cat's Pajamas" called "Passing the Bug".

Jennifer is recognized at 5:20pm.

PRESIDENT'S REPORT – Chaz Whatley

Thank you. It has been a pleasure working with all of you.

INTERNAL VICE PRESIDENT'S REPORT – Adam Graff

none

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Kelly Burns

Yesterday the IVTU theater troupe performed. They were very good.

The Sheriffs forum is June 1st at 7pm at IV Theater.

Measure D still has to be passed, I will continue working on it next year. I believe that the vote is in the November elections.

Tomorrow someone from Oakland will be here to give us suggestions for making IV a more sustainable place to live.

I am having a meeting with Firestone about couch burning policies in IV.

This next month is very busy. We have the meetings for the Master Plan and the restructuring of Pardal. If you need the dates for any event please talk to me.

Thank you for the amazing year.

EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Bill Shiebler

The Grant Aide Now, the house passed the cuts to those programs. It still has to go through the Senate, but as of right now it looks like they will be cutting programs.

The Academic Statewide Outreach funds, it looks like the Governor will be passing it.

In the up coming weeks there will be the UCSA congress at UC San Diego.

There has been a lot of changes concerning the immigration legislation. The bills in each house will not match but this issue is not going to go away. We as AS Leg Council should brain storm ways to deal with the immigration issues.

Tomorrow there will be two groups of high school students who will be here to learn about the immigration issues.

The primary election is coming up The registration deadline has passed but we are now supposed to be educated on who we will be voting on.

Anyone who would like to work in the external office, we'd love to have you. So please sign up.

GROUP PROJECT REPORTS

Ryann – At the Lights meeting that we had last week. We had a third party lights consultant come in and evaluate the areas that we had marked as problem areas.

Christina – Adopt-A-Block is this Saturday. We will be meeting at 2:30 at the IV Starbucks.

Romy – The Leg Council shirts will be here the beginning of next week. There is a

\$200.48 that was not covered by the \$10 given by each member.

Rachel -50/10 club has the following awards to give out: the honorable mentions go to Howie, Claudia, JP and Joel, and the winner is Adriana.

ACCEPTANCE OF AGENDA

MC Motion to add the Minutes BIKES 05/22/06, BIKES 05/15/06, EAB 05/15/06, SPF 05/15/06, to amend Action Time 1 to include Honoraria requests from Womyn's Commission and Program Board, to add as Action Item 2 Chaz's recommendations for Appointments and to add as Action Item 3 the appointment of Nora to Legislative Council. (Adriana).

MCC Motion is approved by consent.

MC Motion to add the approval of \$200.48 for LC Shirts. (Joel). MCC Motion approved by consent.

MC Motion to accept agenda as amended. (Andres). MCC Motion is approved by consent.

ACCEPTANCE OF MINUTES

MC Motion to approve the minutes of CAB 05/23/06, ASPB 05/22/06, IVCRC 05/22/06, FB 05/22/06, Honoraria 05/18/06, Leg Council 05/17/06, BIKES 05/22/06, BIKES 05/15/06, EAB 05/15/06, and SPF 05/15/06. (Rachel). MCC Motion is approved by consent.

ACTION ITEMS

1. Honoraria Requests

MC Motion to go into Honoraria committee. (Howie). MCC Motion is approved by consent.

MC Motion to suspend the rules. (Rachel). MCC Motion is approved by consent.

Felix is recognized at 5:59pm.

MC Motion to add Trustee Roll Over Requests as Action Items 4. (Amelia). MCC Motion is approved by consent.

MC Motion to approve agenda as amended. (Rachel).

MCC Motion is approved by consent.

The requests: \$200 TBTN - Jessica Nieblas \$900 Womyn's – Yvonne Tran \$900 Womyn's – Mary Trieu \$600 ASPB – Brenden Finch \$600 ASPB – James Morison \$600 ASPB – Richard Sloven \$600 ASPB – Brian O'Donnell \$600 ASPB – Misty Brewster \$600 ASPB – Ryan King \$600 ASPB – Amy Frey \$600 ASPB – Sam Regina Reyes \$600 ASPB – Lindsay Kephart \$600 ASPB – Jenny Neymark \$600 ASPB – Donna Kwok \$600 ASPB – Kent Spurlock \$600 ASPB – Megan Shapiro \$300 ASPB – Adriana Wianecki \$300 ASPB – Romy Lea Frazier \$450 ASPB – Ryan Chausse \$450 ASPB – DJ Arnold \$450 ASPB – Stephanie Skidmore

MC Motion to bundle and approve all Honoraria Requests. (Ameilia). MCC Motion is approved by consent.

MC Motion to exit Honoraira committee. (Rachel). MCC Motion is approved by consent.

2. Chaz's Recommendations for Appointments

The recommendations:

Search Committee for Associate Director of Admissions Bill Sheibler (<u>wshiebler@aol.com</u>) Sarah Kaplan (<u>sakaplan@umail.ucsb.edu</u>) Campus Rules and Regulations Committees Mark Regus (<u>markr@as.ucsb.edu</u>) Ombuds Advisory Committees Chistopher Karlin (<u>ckarlin@umail.ucsb.edu</u>)

MC Motion to bundle and approve all appointments. (Rachel). MCC Motion is approved by consent.

3. The appointment of Nora to Legislative Council.

MC Motion to appoint Nora as a Legislative Council member. (Andres).

Romy – I would like to congratulate Nora, and welcome her to the council.

Gina – You are an all-star for sitting through these meetings with out being elected. Thank you.

Joel – I think that Nora has been an exemplary member of LC, as well of Student Lobby and Media Relations.

MCC Motion is approved by consent.

Adam swears Nora in as a LC member.

4. The allocation of \$200.48 for LC Shirts

Eva – I think that if we have the shirts for the LC with the LC money it is not doing anything for the students.

Robby – I agree with Eva. I don't think we should spend our money on something that doesn't affect the students.

Gina – We as LC do not get Honoraria, and we just approved all of the requests.

Ryann – These shirts are not only for us they are for the visability for AS.

MC Motion to approve the \$200.48 from LC funds for LC T-Shirts. (Ryann).

Discussion: Joel – I agree that there shirts are for visibility.

Roll Call Vote. Jesse "Howie" Baker (Yes) Robby Coussart (No) Gina Fischer (Yes) Romy Lea Frazier (Yes) Claudia Garcia (Yes) Ryann Gastwirth (Yes) Jennifer Greeley (Yes) Amelia Holstrom (Yes) Felix Hu (No) Eva Kilamyan (No) Christina Leets (No) Andres Mantilla (No) Sam Marks (Yes) Raymond Meza (Yes) Samantha Nevels (No) Nora _____ (Yes) Etuajie Oiyemhonlan (Yes) Joel Rodriguez-Flores (Yes) Cordero Vigil (Yes) Adriana Wianecki (Yes) Rachel Weight (Yes) Nathaniel Wood-Wilde (Yes)

MCP Motion passes by a 16/6/0 vote.

5. Approval of the Trustee Roll Over Requests

MC Motion to bundle and approve all Trustee Roll Over Requests. (Amelia). MCC Motion is approved by consent.

OLD BUSINESS

none

REPRESENTATIVE'S REPORTS

Gina – I will be here next year, and this council will always have a special place in my heart. We have dealt will a lot this year, and I am sad to see the LC members who are graduating graduate. You have had an impact on my life. Thank you for a wonderful learning experience.

Joel – It has been an amazing experience being on this council this year. I want to thank all of you for being so honest this year. Thank you for the memories.

Romy – SCORE had their conference "Facing Race" last night. We had a great discussion. Extravaganza went great. Next Tuesday's movie is Dave Chapell's "Block Party". Thank you for the great year.

Etuajie – You are all amazing. Thank you for a great year.

Raymond – It is great to see all that we have done over this year even after the rifts that had formed between us through elections.

Claudia – I'm really happy about how the council turned out this year. I am going to be sad to not see everyone's face each week.

Nora – I am grateful for the experience that being on LC has afforded me. AS was the best part of school for me.

Howie – I love and respect everyone on this council. I couldn't be more happy with how things turned out this year.

Cordero – I enjoyed being with all of you this year. I was sad that I couldn't be more involved this year. Our time goes by so fast, so thank you for all the hard work that you put in this year.

Nathan – I want to say thank you to Chaz, for recruiting me to be on LC. Adam, you have been a great chair of this board. You have led with great integrity thoughout the year. I'd also like to thank Don and Aaron. LC you are an amazing set of people. Thank you for teaching me and letting me grow with you.

Jennifer – Shoreline we voted on three projects that we approved. BIKES had a productive meeting with the administration. We discussed all the projects that are planned and would be in the works if we had the money. We talked about the bike master plan. As for as saying good bye, it's been two years for me. This has been an amassing year for me, and thank you for the experiences.

Felix – I would like to say, you have done an amassing job this year as LC. Passing the new constitution was a huge job and you did it.

Adam – I got into AS by accident, not too many people know that. This place has changed my life. I was supposed to go to medical school, and now due to AS I am doing something totally different. In the fall I am going to law school. This place has the power to change. There is an extraordinary amount of power in this room, in the respect of the students. The students have the greatest power at this university. The students have the power to do anything that they want to put their mind to. As members of LC, it is your responsibility to speak for the students and to get things done. We accomplished many many things which is amazing. We won delegation of the year at a USSA conference.

Adriana – It been two years. It has been an amazing year and I've enjoyed working with all of you. Good luck with next year. Use all your energy for the positive.

Ryann – Thank you Kelly and Felicia for recommending that i run for LC. I feel that if I wasn't involved in AS then my time as UCSB would not have been as rewarding as it is now.

Amelia – You guys are great, you have all done an amassing job this year. This has been a great year. A year is a short time, so think about what you want to do over the summer.

Rachel – You should remember that the Regents and the administration works for you. I found a deeper meaning in my life by joining AS. I think that people who don't get involved are waisting their time. I would like to pass the honor of bundling and approving all minutes to Julia.

Andres – CAB had their Rely for Life, we had close to 22 people to stay through out the night. We had chair and vice-chair elections. The VRW week is this week, we are tabling in the Arbor. Being in AS has been an amazing experience and it has made me one of the luckiest members of this council. I respect and love my fellow members of LC the ones that are my friends and those who have opposed me throughout the year. We are all here for students and you need to remember that. You need to confront your issues.

Robby – I have only been here a short time, and I would like to thank you for the amazing time that I have had. The work that Kelly does never ceases to amaze me. I would like to say thank you to Adam for helping me to be on the right page and helping me to get started.

Samantha – I love this council. I worked very hard to get on this council, and all of the work was worth it. The council is amazing and I love how much that we have accomplished this year. Thank you to Ryann for allowing me to be a proxy during Fall year. Thank you to Adam and Felix for allowing me to take on CoC.

Eva – Thank you to Adam, I wouldn't be here without Adam. I learned so much from everyone. I learned so much from the executive board members. I love how we were able to put party politics behind us.

Christina – As a graduating senior, I would just like to tell you how quickly the time passes. The most amazing thing about this organization is watching each individual grow throughout the year. Thank you for opening all of the door to me that you have. I have never worked with a group of people who have had so much passion and dedication.

Sam – CODA, last week there was a consultant on campus to see what was wrong with the campus. The defining word of this council is respect. At the end of the day everyone respected each other. We are the voice of the students, and thank you for showing me that we are capable for doing what we have done.

SECRETARY'S REPORT

Thank you for showing me what AS does on this campus.

REMARKS

Sam – People who don't respect this organization don't stay in this organization.

Rachel – Please come to the AS main office for the after party.

Adam – Please pick up your things as you leave for transition.

Gina – I would like to say that I am sun burnt because I was out in the arbor with other members of AS showing our support for our right of choice.

Cordero – I would just like to say thank you to everyone.

Sam – Please do not touch the table in the AS office. It would be great is the out going council would stay after transition.

Yonie Harris – I just wanted to thank you all for this year. You have been a wonderful group.

Samantha – Please email your appointees for your committees

Adriana – I would like to remind you about the friendly challenge against the Nexus.

Caroline – Thank you for your leadership on this campus.

Don - I would like to echo all of the remark that were made around the table. I often speak about the legacy that you all are apart of, please remember that you are apart of a legacy. I would like to acknowledge bill and Felicia who have been outstanding members of AS. Thank you for a fabulous year.

Kelly – I don't feel that this is an end for me, but I will still be around. Thank you for being so inspiring me and being inspired each day. You show that we can improve the world around us. I would like to say that Joel will do an amassing job next year. We need to remember that being passive is a form of activism.

TRANSITION

MC Motion to transition into the new Legislative Council. (Samantha) MCP Motion passes by a 12/1/8 vote.

Chaz swears Jared Goldschen in as AS President.

Adam swears in Felix Hu as AS Internal Vice President.

Kelly swears in Joel Rodriguez-Florez as AS External Vice President of Local Affairs.

Felicia swears in Bill Shiebler as AS External Vice President of State Wide Affairs.

Felix Hu swears in all incoming AS Legislative Council members.

The Council (part Deux) was called to order at 7:51 p.m., by the **INTERNAL VICE PRESIDENT**, Felix Hu.

ROLL CALL

Amanda Burlingame Scarlet Chan Ajay Deshpande Christina Escobar Jaclyn Feldstein Gina Fischer Jenna Galoob Claudia Garcia Molly Gilmore Matt Jackson Sam Marks Deirdre Mathis Samantha Nevels Jason Parnell Tiffany Pascual Cecilia Perez Margret "Maggie" Pike Jeronimo Saldana Jason "JP" Slauenwhite Julia Stephanides Ian Taylor Ashley Weiss

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

MC Motion to allow Scarlet, Jason, Cecilia and Juila to leave early. (Samantha). MCC Motion passes by consent.

ANNOUNCEMENTS

Samantha – Applications to be a committee member of AS are due, please recruit.

Jeronimo – There is a 4 hour vigil for immigration.

Molly – I am happy to be here, and I have been working with the International Coalition for student rights.

Deirdre – Thank you to everyone who came to the demonstration today.

Aaron – I would like to introduce myself. At the next meeting Mike will be here to take and code your access cards so that you have access.

PUBLIC FORUM

none

A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

James To - I am the advisor for many boards. I would like to welcome you all to the council. As a reminder, this is Volunteer Recognition Week. Coda is having a dessert mixer after this meeting in the AS Main Office.

EXECUTIVE DIRECTOR'S REPORT – Don Daves-Rougeaux

Welcome everyone. You are a part of a huge legacy, please remember that and take it to heart.

Please put on your calendars the mandatory retreat that is next year. It is September 30th and October 1st.

Please use us in the office as the resource that we are, and remember that we work for you.

PRESIDENT'S REPORT – Jared Goldschen

I am very excited to be here, that you are here and that we will be working together.

I hope that as the year goes on we build relationships and start working on projects. I hope that we can get started with a few ideas over the summer.

We need to get people on our boards and committees. Please recruit friends and friends of friends who are willing to work and chair our committees. The strength of our organization is based on the strength of our boards and committees.

My sister is getting married so I will not be here next week, and then I will be off to a conference for RHA. Just to give you a heads up.

INTERNAL VICE PRESIDENT'S REPORT – Felix Hu

Congratulation to all of you for being elected. If you can all send me an email containing 6 in order of preference of your favored committees and boards that you wish to sit on. You are required to sit on two but if you wish to you may sit on more. Felix_Hu@umail.ucsb.edu. If you wish to chair a committee they do not count towards your quota. Also I need a pro temp or so if you wish to do that please talk to me after the meeting.

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Joel Rodriguez-Flores

First I want to congratulate all of you for being elected. My main goal is to get students involved. I believe that students should be involved to local affairs.

I would like to reiterate the importance of the elections that are coming up on June 6th. I would like to remind you that what we do on campus and in IV can change our environment. Measure H will be in the ballot, which if approved will split Santa Barbara County. If you have any questions please let me know.

We have a month left to give our voice on the IV Master Plan. Please read it and give your input. I am looking for someone to chair an IV program chair, so if you are interested please talk to me.

EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Bill Shieber

I am very excited to work with all of you. If you have any questions please talk to me.

GROUP PROJECT REPORTS

Sam – in the CODA meeting, Mark Fischer recommended that we put together a document, that recommends that we go above and beyond the state

Jeronimo – Building solidarity with student of color groups, specifically the santa rosa hall group.

Christina – We should continue the Adopt a Block program.

Jaclyn – Please get involved in Student Lobby.

Tiffany – National Affirmative Action Week is happening the beginning of next school

year.

REPRESENTATIVE'S REPORTS

JP – get people to

Matt - tuesday from 2-4am i have a radio show on KCSB

Gina – Vote on June 6th, and the Sheriffs meeting is on June 1st everyone should go to meet the candidates. November elections are coming up and your required office hours can be held in non partisan tabling.

ACCEPTANCE OF AGENDA

MC Motion to accept the agenda. (Gina). MCC Motion approved by consent.

ACCEPTANCE OF MINUTES

none

ACTION ITEMS

1. Next meeting, Felix would ask the council to postpone the meeting till 6pm.

MC Motion to move next weeks LC meeting from 5pm to 6pm. (Samantha)

Jeronimo – It seems like a lot of work, for everyone to change the time of the meeting.

Samantha withdraws motion

MC Motion to have Samantha lead the next LC meeting. (Jeronimo). MCC Motion passes by consent.

NEW BUSINESS

none

SECRETARY'S REPORT

I look forward to working with all of you.

<u>REMARKS</u>

none

ADJOURNMENT

MC Motion to adjourn the meeting. (Gina).

Meeting is adjourned at 8:34pm by Felix Hu.